Hayes **Township** Board Special Meeting Minutes January 27, 2021

ZOOM Meeting ID 819 3598 0504

The January 27th, 2021 Special meeting of the Hayes Township Board was called to order by Supervisor Ron VanZee at 7:00 pm at Hayes Township and zoom meeting ID

Board members present were: Matt Cunningham (Trustee), Julie Collard (Treasurer), Ron VanZee (Supervisor), Doug Kuebler (Trustee), Kristin Baranski (Clerk) Audience Members logged on: Leslie Cunningham, Tom Darnton

CALL TO ORDER: Supervisor Ron VanZee called the meeting to order at 7:00 pm.

APPROVAL OF AGENDA:

Mr. Kuebler made a motion, supported by Ms. Baranski, to approve the agenda as presented. A roll call was taken.

Yeas: Julie Collard, Ron VanZee, Kristin Baranski, Doug Kuebler, Matt Cunningham

Nays: None Motion Carried

PUBLIC COMMENTS: Public comments opened and closed at 7:02 pm.

REVIEW OF BID PROPOSALS FOR SHORLEINE STABILIZATION AT HAYES TOWNSHIP PARK:

A special meeting was called to address the pressing issue of the failing older seawall. Water has been coming behind the new seawall, due to the high-water levels, and is eroding the old seawall. The shale that was used as fill during construction of sidewalk and parking lot coupled with the eroding old seawall will compromise the parking lot, new seawall and sidewalk. The BOT reviewed photos of area in need of stabilization. After receiving the three proposals, it was questioned if existing rock, on park property, could be used as part of the stabilization. Van Zee and Cunningham presented question to two of the three contractors and were advised by contractors that the rocks at Hayes Township Park are not stable enough and would continue to flake and break. The board reviewed 3 bid proposals (Landscape Logic, Drost Landscaping and Robinson's Landscape) for stabilization of the seawall at Hayes Township Park to prevent erosion damage to the existing seawall, sidewalk and parking lot. The proposals were as follows:

Drost Landscaping \$32,306.52 Robinson's Landscaping \$35,132.00 Landscape Logic \$31,606.55

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All three proposals are comparable as far as scope of project. The Board discussed the proposals.

Discussion included:

- Permitting process and the role of the contractor (all three addressed and permitting process is included in contract)
- Difference in permitting costs (Drost was almost double of Landscape Logic); still part of bottom line of project; quality of permit application
- BOT limited the discussion to 2 of the 3 proposals (Drost and Landscape Logic)
- Concern about clause on Drost proposal "Drost will protect the asphalt and concrete to the best of their ability but they are not responsible for damage that may occur."
- Possibility of insurance covering any damage (Awardee will provide copy of insurance)
- Positive feedback for all three contractors (scope of work/communication/experience with contractors); some members have only worked with Drost (i.e. Greenspace at Park/Countywide)

Doug Kuebler made a motion, supported by Julie Collard, to award Drost Landscaping the shoreline stabilization project at Hayes Township Park, in the amount of \$32,306.52.

BOT discussion continued:

- Question because Landscape Logic was almost \$700.00 less and Township needs to save money
- Motion was made because positive experiences with Drost; comfortable with Drost; respect Drost with complicated permitting process (90 days process)
- BOT would like work to begin early April 2021 and be completed without too much interference with visitors

A roll call was taken.

Yeas: Julie Collard, Ron VanZee, Kristin Baranski, Doug Kuebler

Nays: Matt Cunningham Motion Carried

<u>PUBLIC COMMENTS:</u> Public comments opened at 7:23 pm. Public comments included: lack of experience some members have had with Landscape Logic; did any contractor comment

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on scheduling; support for stabilization of proposed 60 feet; permit will be for a total of 100 feet;

Public comments closed at 7:26 p.m.

ADJOURNMENT: Ms. Collard made a motion, supported by Ms. Baranski, to adjourn at 7:26 p.m. A roll call was taken.

Yeas: Julie Collard, Matt Cunningham, Doug Kuebler, Ron VanZee, Kristin Baranski

Nays: None <u>Motion Carried</u>

Respectfully Submitted,

Kristin Baranski Hayes Township Clerk